

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA
NORTHERN DIVISION**

SHIRLEY MAYS,)
)
Plaintiff,)
)
v.)
)
STATE OF ALABAMA, *et al.*,)
)
Defendants.)

**CIVIL ACTION NO.:
07 cv 432-MHT**

**AMENDED
CONFLICT DISCLOSURE STATEMENT**

Defendants State of Alabama, Governor Bob Riley, State Personnel Department, State Personnel Board, and Jackie Graham, in her official capacity as Director of State Personnel Department, in the above-captioned matter, and in accordance with the Order of this Court, make the following disclosure concerning parent companies, subsidiaries, partners, limited liability entity members, and managers, trustees (but not trust beneficiaries), affiliates, or similar entities reportable under the provisions of the Middle District of Alabama's General Order No. 3047, as follows:

1. Defendant State of Alabama is a governmental entity;
2. Defendant Governor Bob Riley is an individual;
3. Defendant State Personnel Department is a governmental entity;
4. Defendant State Personnel Board is a governmental entity;
5. Defendant Jackie Graham is an individual.

Respectfully submitted, this 8th day of August, 2007.

/s/ Alice Ann Byrne
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Jackie Graham, Director of State
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CERTIFICATE OF SERVICE

I hereby certify that on the 8th day of August, 2007, the foregoing document was filed electronically with the Clerk of the Court via the CM/ECF system which will send notice of electronic filing to the following:

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